

**AGENDA**

**Innovation and Finance Committee Meeting**

**Date**

**Tuesday, April 12, 2016**

**Time**

**11:00 a.m.**

**Location**

**Rutledge Conference Center  
1429 Senate Street  
Columbia, SC**

*Tom Ewart, Chair*

*Mellanie B. Jinnette, Chief Financial Officer  
Staff Liaison to the Committee*

**Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.**

**I. Welcome and Determination of a Quorum**

**II. Recognition of Visitors and News Media**

**III. Approval of Committee Minutes for December 9, 2015**

**IV. Approval of Committee Agenda for April 12, 2016**

**V. Public Comment Period**

**VI. Board Items**

**FOR APPROVAL**

- 01. Appointment Recommendations for the 2016 Instructional Materials Review Panels**—Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

02. **Review Panel Recommendations for the District-Requested Instructional Materials**—Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

**FOR INFORMATION**

03. **School District Technology/Device Pilot Report (FY 2015–16 Proviso 1A.72)**—Mellanie Jinnette, Chief Financial Officer, Office of Finance
04. **Financial Update for Fiscal Year 2015–16**—Mellanie Jinnette, Chief Financial Officer, Office of Finance

<b>VII. Consent Agenda</b>
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<b>VIII. Other Business</b>
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<b>IX. Adjournment</b>
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